

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kenedy County Courthouse Courtroom, Sarita, Texas
November 29, 2012, at 8:00 a.m.

1. Call Meeting to Order
2. Receive Public Comments
3. Discuss and Act on Approval of October 17, 2012, Regular Meeting Minutes
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Outreach and education
 - b. Letter requesting water use reports for permits and temporary rig supply wells for 2012
 - c. Well registrations
 - d. Brush Country GCD meeting
 - e. TAGD communication
 - f. CIAP committee activities
 - g. Website status
 - h. 2012 South Texas Drought and Fire Weather Symposium
 - i. Other
5. Discuss and Act on Proposed Chapter for the Kenedy County GCD for Inclusion In The Special District Local Laws Code as Per Letter from The Texas Legislative Council
6. Receive Report on Leonard May's Petition for Annexation
7. Discuss and Act, If Necessary, on Letter from the State Auditor's Office Regarding the Status of Implementation of Recommendations as per Audit completed in April, 2012
8. Discuss and Act, If Necessary, on Proposal for Education Services from the Nueces River Authority
9. Receive Report on District's Proposed Personnel Policy Manual
10. Receive Report on the 9th Annual Holt Cat Symposium on Excellence in Ranch Management on October 25-26, 2012, in Kingsville, TX
11. Receive Report on GMA-16 Joint Planning Activities
12. Discuss & Act on Renewal of Public Official's Liability Insurance
13. Discuss & Act on Amending 2012 Budget
14. Discuss and Act on Date of Next Board Meeting
15. Discuss and Act on Payment of Bills
16. Adjournment

Posted: November_____, 2012 at_____ ____m.

Andy Garza, General Manager